

NOTICE OF MEETING
Arizona State Parks Board
Natural Areas Program Advisory Committee (NAPAC)

Pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-501.03, notice is hereby given to the members of the Natural Areas Program Advisory Committee (NAPAC) and to the general public that the NAPAC will hold a meeting open to the public on **Thursday, February 28, 2008, at**

12:00pm

at the Sonoran Institute, 7650 E. Broadway, #203, Tucson, AZ. Some of the Committee members may participate via telephone. The Committee may, by majority vote, elect to hold an Executive Session, closed to the public, for any item on this agenda to consider records exempt by law from public inspection pursuant to A.R.S. § 38-431.03(A)(2). Public comment may be taken during the open public session. The Committee will discuss and may take action on the following matters:

AGENDA - February 28, 2008
Meeting convenes at 12:00p.m. at
Sonoran Institute, 7650 E. Broadway, #203
Tucson, AZ
(The Chair may change the order of the agenda.)

A. CALL TO ORDER

B. INTRODUCTION OF MEMBERS AND STAFF/ROLL CALL

C. OLD BUSINESS

1. Approval of NAPAC minutes for the meeting of November 29, 2007 – minutes previously distributed electronically.
2. Update and discussion on status of Rio Rico parcels on the Santa Cruz River (Ross Property) as requested by John Hays.
3. Update from NAPAC on next steps in the Kartchner Caverns Conservation Zone Project post presentation by Dr. Robert Casavant.
4. Clarification and discussion on forming subcommittees, Staff participation in subcommittees, and quorums from Joy Hernbrode, Assistant Attorney General representing Arizona State Parks.

D. NEW BUSINESS

1. Presentation on new travel policies including travel claim forms with Q&A.
2. Election of NAPAC officers for 2008.
3. Brief presentation on the critical habitat values for the Verde River Greenway.

E. SUBCOMMITTEE REPORTS

Discussion of the following topics will take place in the subcommittee meetings. The subcommittees will report on their discussions to the Committee as whole during this time.

1. Natural Areas Management Guidelines subcommittee: Update and a report on progress of developing the Guidelines with discussion if necessary.
2. NAPAC Chair to present draft Charter to NAPAC members for review, revision and discussion. Review, discuss and make recommendations for acquisition on Verde River parcels visited January 25-26, 2008.

F. PUBLIC COMMENT

The Committee may allow up to five minutes for members of the public to present comments or complaints to the Committee. Those wishing to address the Committee must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Committee action as a result of public comment is limited by law to directing staff to study or reschedule the matter for further consideration or discussion on a future agenda.

G. BOARD COMMENTS, REQUESTS, MATTERS OF PROCEDURE AND ITEMS FOR FUTURE AGENDAS.

The Committee may discuss matters of procedure relative to its meetings, including future agenda items, requests from the public of items to be discussed, etc. Committee members may also wish to raise issues of concern and direct staff to place such items on future Committee meeting agendas.

H. TIME AND PLACE OF NEXT MEETING.

I. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Karen Faria (602) 364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25th day of February 2008.

/s/ Ray Warriner
Ray L. Warriner
Acquisition and Planning Manager
Resources Management Section

Questions regarding this meeting or the Natural Areas program and/or committee should be directed to Joanne Roberts, NAPAC Coordinator at jroberts@asztateparks.gov or at 520-586-4139